Board of County Commissioners

Administrative Committee

RESOLUTION AMENDING AN ENGINEERING CONTRACT RESOLUTION NO 2019-025

WHEREAS, on January 8, 2019 the Salem County Board of Chosen Freeholders adopted Resolution 2019-025 Appointing A County Engineer for the County of Salem (James H. McKelvie, PE. CME of Alaimo Group Consulting); and

WHEREAS, it was determined that the firm of **Alaimo Group Consulting Engineers** substantially met the necessary qualifications for the fulfillment of the contracts to provide Engineering Services and Special Projects Engineer (Railroad), and further provided the documentation necessary to successfully fulfill the requirements of the County of Salem; and

WHEREAS, The Salem County Treasurer has certified that the funding for this contract shall be encumbered in accordance with N.J.A.C. 5:30-5.4 and this agreement shall further be contingent upon the availability and appropriation of sufficient funds for this purpose in the County's temporary and/or permanent budget.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Salem as follows:

- 1) The Board of County Commissioners of the County of Salem hereby awards a contract for the provision of County Engineer for the County of Salem, subject to the approval of the County Solicitor, to **Alaimo Group Consulting Engineers** in the amount as follows:
 - a) Up to \$420,000.00 (Four Hundred Twenty Thousand Dollars and Zero Cents) to be paid in equal monthly installments.
 - 1. \$72,000.00 (Seventy-Two Thousand Dollars and Zero Cents) of the \$420,000.00 annual compensation represents the annual retainer for the period January 1, 2021 to December 31, 2021
 - 2. \$228,000 (Two hundred twenty-two Thousand Dollars and Zero Cents) of the \$420,000.00 annual compensation represents the NJDOT related additional services for the period January 1, 2021 to December 31, 2021
 - 3. \$120,000.00 (One hundred twenty Thousand Dollars and Zero Cents) of the \$420,000.00 annual compensation represents the Salem County Railroad related additional services for the period January 1, 2021 to December 31, 2021
 - 4. The County Commissioner Director and the Clerk of the Board shall be authorized to execute said contracts.

BENJAMIN H. LAURY, Director of the Board of County Commissioners

I hereby certify the foregoing to be a true resolution adopted by the Salem County Board of County
Commissioners at its annual reorganization meeting held on February 3, 2021.

STACY L. PENNINGTON Clerk of the Board

RECORD OF VOTE

		INECOND (J			
COMMISSIONER	RESOLUTION MOVED	RESOLUTION SECOND	AYE	NAY	ABSTAIN	ABSENT
G. Ostrum, Jr.	V					
E. Ramsay			/			
L. Ware			/			
R.S. Griscom			1			
B. Laury						

✓ Indicates Vote

Department Initials kmw

I, Kelly A. Hannigan, Treasurer of the County of Salem, hereby certify in accordance with Section 5:34-5 of the Local Public Contracts Guidelines and Local Public Contracts Regulations that adequate funds for the contract listed below are available and are contained in the OFFICIAL BUDGET of the County of Salem.

Kelly A. Hannigan, Treasurer

AMOUNT:	DATE:	6
ACCOUNT # and NAME:		
FOR:		
VENDOR:		



CERTIFICATION OF AVAILABILITY OF FUNDS

<u>NOTE TO COUNTY DEPARTMENTS:</u> This form is to be prepared by each department entering into a contract with a vendor when a resolution is required to be adopted by the Board of Chosen Freeholders of the County of Salem.

This form must accompany the resolution, and must be submitted with the resolution to the Finance Officer for approval by the Finance Officer at least one week prior to the Freeholder meeting at which it will be presented for adoption.

The contract/agreement between the County and the vendor shall be further contingent upon availability and appropriation of sufficient funds for this purpose in the County's Temporary and Permanent Budget. If grant funds are utilized, this contract/agreement is further contingent upon the grants funds availability during the appropriate grant period.

I, Kelly A. Hannigan, Treasurer of the County of Salem, hereby certify in accordance with Section 5:34-5 of the Local Public Contracts Guidelines and Local Public Contracts Regulations that adequate funds for the contract listed below are available.

I further certify that the funds are contained in the **OFFICIAL BUDGET** of the County of Salem under the item listed below.

AMOUNT : \$ 24,000.00		
\$ 228,000.00		
\$ 120,000.00		
ACCOUNT NAME: Engineer-Misc		
Ord 2019-02 Roadway & Oth Facility Imp		
Ord 2017-01 Railway Improvements		
ACCOUNT #: 1-01-20-165-460-218		
C-04-55-885-019-902		
C-04-55-882-017-902		
FOR: Engineer Services Contract		
DATE : 6/2/2021		
VENDOR: Alaimo Group Consulting Engineers		

Kelly A Hannigan, Treasurer